

Shreenath Investment Company Limited

CIN: L67120MH1979PLC022039

Date: 04th February 2026

To,

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, PJ Tower,
Dalal Street, Mumbai - 400 001

Script Code: 503696

Respected Sir/Madam,

Sub: Intimation for Meeting of the Board of Directors of the Company scheduled to be held on Thursday, 12th February, 2026.

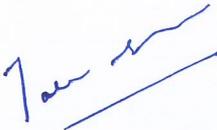
We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th February, 2026, to consider and approve the following:

1. The Un-Audited Financial Results along with its Limited Review Report for the quarter ended December 31, 2025.
2. Any other business with the permission of the Chair.

This is for your kind information and record.

Thanking You.

For Shreenath Investment Company Limited



Jatinder Ramanlal Jain
Managing Director
DIN: 08521872